

THE CITY OF SAN DIEGO, CALIFORNIA
MINUTES FOR REGULAR COUNCIL MEETING
OF

MONDAY, AUGUST 11, 1986
AT 2:00 P.M.

IN THE COUNCIL CHAMBERS - 12TH FLOOR

CHRONOLOGY OF THE MEETING:

The meeting was called to order by Mayor O'Connor at 2:00 p.m. The meeting was adjourned by Mayor O'Connor at 5:04 p.m. into Closed Session in the twelfth floor conference room on Tuesday, August 12, 1986, at 9:30 a.m. to discuss pending litigation.

ATTENDANCE DURING THE MEETING:

- (M) Mayor O'Connor-present
- (1) Council Member Wolfsheimer-present
- (2) Council Member Cleator-present
- (3) Council Member McColl-present
- (4) Council Member Jones-present
- (5) Council Member Struiksma-present
- (6) Council Member Gotch-present
- (7) Council Member McCarty-present
- (8) Council Member Martinez-present
- Clerk-Abdelnour (mp)

FILE: MINUTES

ITEM-1: ROLL CALL

Clerk Abdelnour called the roll:

- (M) Mayor O'Connor-present
- (1) Council Member Wolfsheimer-present
- (2) Council Member Cleator-not present
- (3) Council Member McColl-not present
- (4) Council Member Jones-present
- (5) Council Member Struiksma-present
- (6) Council Member Gotch-present
- (7) Council Member McCarty-present
- (8) Council Member Martinez-present

ITEM-10: INVOCATION

Invoker did not appear.

FILE: MINUTES

Aug-11-1986

ITEM-20: PLEDGE OF ALLEGIANCE

The Pledge of Allegiance was led by Council Member Jones.

FILE: MINUTES

ITEM-30: PROCLAIMED

Proclaiming August 16-17, 1986 to be "Interfest '86 Days."

FILE: MEET

COUNCIL ACTION: (Tape location: A071-078.)

MOTION BY JONES TO PROCLAIM. Second by Cleator. Passed by the following vote: Wolfsheimer-yea, Cleator-yea, McColl-not present, Jones-yea, Struiksma-yea, Gotch-yea, McCarty-yea, Martinez-yea, Mayor O'Connor-yea.

Aug-11-1986

ITEM-31: APPROVED MINUTES

Approval of Council Minutes for the Meetings of:

7/17/86 Special

7/21/86

7/22/86

FILE: MINUTES

COUNCIL ACTION: (Tape location: A018-022.)

MOTION BY GOTCH TO APPROVE. Second by Martinez. Passed by the following vote: Wolfsheimer-yea, Cleator-yea, McColl-not present, Jones-yea, Struiksma-yea, Gotch-yea, McCarty-yea, Martinez-yea, Mayor O'Connor-yea.

ITEM-32: GRANTED HEARING ON SEPTEMBER 16, 1986, 10:00 A.M.

Matter of two requests by 1) Marburn Corporation by Anton N. Handal, Attorney and 2) Tom Martin for a hearing of the appeals from the decision of the Planning Commission in approving a proposed extension of time for previously approved Planned Residential Development Permit PRD-20-115-0 and Tentative Map TM-77-212 (Marburn PRD). Marburn Corporation (the applicant) is appealing the time limit allowed for the recording of the map proposed by the extension of time. Mr. Martin is opposing the approval of the project. The project proposes to construct 52 dwelling units. The subject property is located on the east side of College Avenue, north of I-8 in Zone R1-5000, in the Navajo

Community Plan area. The property is further described as a portion of Lot 67, Rancho Mission of San Diego and Lot 10, Del Cerro Unit 1, Map-3222.

(PRD & TM-84-0764. District-7.)

A motion granting or denying the requests for a hearing of the appeals.

FILE: PERM - PRD 84-0764 & SUBD - Marburn PRD

COUNCIL ACTION: (Tape location: A023-054.)

MOTION BY McCARTY TO GRANT THE REQUESTS FOR A HEARING. Second by Jones. Passed by the following vote: Wolfsheimer-yea, Cleator-yea, McColl-not present, Jones-yea, Struiksma-yea, Gotch-yea, McCarty-yea, Martinez-yea, Mayor O'Connor-yea.

ITEM-33: DENIED REQUEST FOR A HEARING

Matter of the request of Clyde S. Munsell for a hearing of an appeal from the decision of the Planning Commission in approving Planned Residential Development Permit PRD-85-0931 and Tentative Map TM-85-0931 (Rosecroft Estates) proposing construction of five dwelling units and a five lot subdivision with retention of a "historic" wall and existing landscaping. The subject property is located at the northwest corner of Rosecroft Lane and Silvergate Avenue in Zone R1-10000, in the Peninsula Community Plan area. The property is further described as a portion of Pueblo Lot 143 of the Pueblo Lands of San Diego.

(PRD & TM-85-0931. District-2.)

A motion granting or denying the request for a hearing of the appeal.

FILE: PERM - PRD 85-0931 & SUBD - Rosecroft Estates

COUNCIL ACTION: (Tape location: A056-067.)

MOTION BY CLEATOR TO DENY THE REQUEST FOR A HEARING. Second by Martinez. Passed by the following vote: Wolfsheimer-yea, Cleator-yea, McColl-not present, Jones-yea, Struiksma-yea, Gotch-yea, McCarty-yea, Martinez-yea, Mayor O'Connor-yea.

* ITEM-50: (O-87-10) ADOPTED AS ORDINANCE O-16696 (New Series)

Amending Ordinance O-16649 (New Series), as amended, entitled "An Ordinance Establishing a Schedule of Compensation for Officers and Employees of the City of San Diego for the Fiscal Year 1986-87," by amending Document No. 00-16649-1, as amended and adopted therein, by creating 2 new classifications entitled Fire Recruit and Fire

Fighter I; amending the classification title of Fire Fighter as presently exists to Fire Fighter II; amending Exhibit B to said Ordinance to include the new classifications under the Fire Category; establishing salary rates therefor, and approving overtime eligibility for the new classes.

(Introduced on 7/28/86. Council voted 5-1. District 8 voted nay. Districts 4, 5 and 7 not present.)

FILE: MEET

COUNCIL ACTION: (Tape location: A142-147.)

CONSENT MOTION BY GOTCH TO DISPENSE WITH THE READING AND ADOPT.

Second by Martinez. Passed by the following vote:

Wolfsheimer-yea, Cleator-yea, McColl-yea, Jones-yea, Struiksma-yea, Gotch-yea, McCarty-yea, Martinez-yea, Mayor O'Connor-yea.

* ITEM-51: (O-86-223) ADOPTED AS ORDINANCE O-16697 (New Series)

Incorporating portions of Lots 4 and 5 of Pueblo Lot 1111 amended, CC 13838, and a portion of Lot 366 of Valle Vista Terrace, Map-1081, into OS-P (Open Space-Population based) and OS-OSP Zones (Open Space Parks) (portions HR). (Case-86-0319. Uptown Community Area. District-2. Introduced on 7/29/86. Council voted 6-0. Districts 4, 5 and 7 not present.)

FILE: ZONE ORD. NO.

COUNCIL ACTION: (Tape location: A142-147.)

CONSENT MOTION BY GOTCH TO DISPENSE WITH THE READING AND ADOPT.

Second by Martinez. Passed by the following vote:

Wolfsheimer-yea, Cleator-yea, McColl-yea, Jones-yea, Struiksma-yea, Gotch-yea, McCarty-yea, Martinez-yea, Mayor O'Connor-yea.

* ITEM-100: (R-87-28) ADOPTED AS RESOLUTION R-266351

Awarding a contract to Becks for janitorial services at the Police Headquarters, 1401 Broadway, as may be required for a period of one year beginning August 15, 1986 through August 14, 1987, for an estimated cost of \$142,354.02, including terms, with options to renew the contract for three additional one-year periods. (BID-7371)

FILE: MEET CONTFY87-1

COUNCIL ACTION: (Tape location: A147-185.)

CONSENT MOTION BY GOTCH TO ADOPT. Second by Martinez. Passed by the following vote: Wolfsheimer-yea, Cleator-yea, McColl-yea, Jones-yea, Struiksma-yea, Gotch-yea, McCarty-yea, Martinez-yea, Mayor O'Connor-yea.

* ITEM-101: (R-87-27) ADOPTED AS RESOLUTION R-266352

Awarding a contract to Sim J. Harris Company for the purchase of asphaltic products, as may be required for a period of one year beginning August 1, 1986 through July 31, 1987, for an estimated cost of \$36,146, including tax and terms. (BID-7382)

FILE: MEET CONFY87-1

COUNCIL ACTION: (Tape location: A147-185.)

CONSENT MOTION BY GOTCH TO ADOPT. Second by Martinez. Passed by the following vote: Wolfsheimer-yea, Cleator-yea, McColl-yea, Jones-yea, Struiksma-yea, Gotch-yea, McCarty-yea, Martinez-yea, Mayor O'Connor-yea.

* ITEM-102: (R-87-25) ADOPTED AS RESOLUTION R-266353

Inviting bids for the construction of La Jolla Boulevard Drainage Improvements on Work Order No. 118716; authorizing the execution of a contract with the lowest responsible and reliable bidder; authorizing the expenditure of funds not to exceed \$192,000 from CIP-11-231, La Jolla Boulevard and Via Del Norte Drain, for said project and related costs; authorizing the City Auditor and Comptroller, upon advice from the administering department, to transfer excess budgeted funds, if any, to the appropriate reserves. (BID-7439)

(La Jolla Community Area. District-1.)

CITY MANAGER REPORT: La Jolla Boulevard in the vicinity of Via Del Norte is very flat. This situation has created a problem of ponding water which has deteriorated the pavement, especially in the gutter area. This project will install gutters, cross gutters, and a storm drain system to eliminate this problem. The new gutter and storm drain system will be properly graded to cause water to flow and not pond.
Aud. Cert. 8700103.

FILE: W.O. 118716 CONFY87-1

COUNCIL ACTION: (Tape location: A147-185.)

CONSENT MOTION BY GOTCH TO ADOPT. Second by Martinez. Passed by the following vote: Wolfsheimer-yea, Cleator-yea, McColl-yea, Jones-yea, Struiksma-yea, Gotch-yea, McCarty-yea,

Martinez-yea, Mayor O'Connor-yea.

* ITEM-103: (R-87-140) ADOPTED AS RESOLUTION R-266354

Declaring Black Mountain Ranchos Associates to be in default of the terms and conditions of the agreement of October 29, 1980, Document No. RR-252904, relating to the improvement of Black Mountain Ranchos Unit No. 1 subdivision; directing the City Attorney to cause notice of this declaration to be given to Black Mountain Ranchos Associates and to Developers Insurance Company; authorizing the City Manager to complete the public work and improvements.

(Rancho Penasquitos Community Area. District-1.)

CITY MANAGER REPORT: On October 29, 1980, the City entered into an agreement with Black Mountain Ranchos Associates, a limited partnership, for the construction of improvements for Black Mountain Ranchos Unit No. 1. The agreement expired on October 29, 1982. The subdivision improvements are approximately 95 percent complete. The work remaining to be done consists primarily of slope planting and minor corrections to surface improvements. Our efforts to get the subdivider to complete the work have been unsuccessful. In accordance with Section III of Council Policy 600-21, it is recommended that the subdivider be declared in default and that the City Attorney be directed to institute default proceedings.

FILE: SUBD - Black Mountain Ranchos Unit No. 1

COUNCIL ACTION: (Tape location: A147-185.)

CONSENT MOTION BY GOTCH TO ADOPT. Second by Martinez. Passed by the following vote: Wolfsheimer-yea, Cleator-yea, McColl-yea, Jones-yea, Struiksma-yea, Gotch-yea, McCarty-yea, Martinez-yea, Mayor O'Connor-yea.

* ITEM-104: (R-87-141) ADOPTED AS RESOLUTION R-266355

Declaring Black Mountain Ranchos Associates to be in default of the terms and conditions of the agreement of March 13, 1984, Document No. RR-260290, relating to the improvement of Black Mountain Ranchos Unit No. 2 subdivision; directing the City Attorney to cause notice of this declaration to be given to Black Mountain Ranchos Associates and to Developers Insurance Company; authorizing the City Manager to complete the public work and improvements.

(Rancho Penasquitos Community Area. District-1.)

CITY MANAGER REPORT: On March 13, 1984, the City entered into an agreement with Black Mountain Ranchos Associates, a limited partnership, for the construction of improvements for Black Mountain Ranchos Unit No. 2. The agreement expired on March 13, 1986 with the subdivision improvements being only 30 percent complete. The subdivider has apparently had some financial difficulty and has lost the property to the Beverly Hills Savings and Loan Association. The bank has sold the property to another developer (Westana). The new owner has indicated that they would not assume the responsibilities of the subdivider. In order to assure the completion of all the improvements covered by the agreement, it is necessary to initiate default action against the subdivider and/or the surety. In accordance with Section III of Council Policy 600-21, it is recommended that the subdivider be declared in default and that the City Attorney be directed to institute default proceedings.

FILE: SUBD - Black Mountain Ranchos Unit No. 2

COUNCIL ACTION: (Tape location: A147-185.)

CONSENT MOTION BY GOTCH TO ADOPT. Second by Martinez. Passed by the following vote: Wolfsheimer-yea, Cleator-yea, McColl-yea, Jones-yea, Struiksmayea, Gotch-yea, McCarty-yea, Martinez-yea, Mayor O'Connor-yea.

* ITEM-105: (R-87-142) ADOPTED AS RESOLUTION R-266356

Granting an extension of time to October 31, 1986 to Eddy and Lois J. O'Brien, subdivider, to complete the improvements required in Eljo Vista.

(State University Community Area. District-7.)

CITY MANAGER REPORT: On June 22, 1981, the City entered into an agreement with Eddy and Lois J. O'Brien for the construction of public improvements for Eljo Vista. On May 9, 1983, a time extension was granted to June 22, 1984, by Resolution R-258409. The subdivider has requested a second time extension to October 31, 1986. It is recommended that the time extension be granted since the incomplete improvements are not necessary to serve adjacent developments or the general public. The time extension is in accordance with Council Policy 600-21.

FILE: SUBD - Eljo Vista

COUNCIL ACTION: (Tape location: A147-185.)

CONSENT MOTION BY GOTCH TO ADOPT. Second by Martinez. Passed by the following vote: Wolfsheimer-yea, Cleator-yea, McColl-yea, Jones-yea, Struiksmayea, Gotch-yea, McCarty-yea, Martinez-yea, Mayor O'Connor-yea.

* ITEM-106: (R-87-161) ADOPTED AS RESOLUTION R-266357

Authorizing the execution of a deed conveying to San Diego Gas and Electric Company an easement for underground electrical facilities and appurtenances, affecting City-owned portions of Lot 24, New Riverside Map-679 (also known as a portion of Lot 7, Montgomery Field).
(Kearny Mesa Community Area. District-5.)

CITY MANAGER REPORT: This easement has been requested by San Diego Gas and Electric Company to provide underground electrical service to Montgomery Field One's (Sammis Properties) newest office building nearing completion, which is located on the north side of Aero Drive easterly of Glenn Curtiss Drive. Montgomery Field One leased Lot 7, Montgomery Field, consisting of 2.616 acres for 50 years beginning August 1, 1979 for the development and operation of an office complex. The new building completes the development of this site. Electrical service will consist of underground conduits and an above-ground pad-mounted transformer. Electrical work will be performed at the lessee's expense. The proposed easement contains approximately 1,006 square feet. No fees were assessed San Diego Gas & Electric since the easement will benefit the City's lessee.

FILE: DEED F-3493 DEEDFY87-1

COUNCIL ACTION: (Tape location: A147-185.)

CONSENT MOTION BY GOTCH TO ADOPT. Second by Martinez. Passed by the following vote: Wolfsheimer-yea, Cleator-yea, McColl-yea, Jones-yea, Struiksmay-yea, Gotch-yea, McCarty-yea, Martinez-yea, Mayor O'Connor-yea.

* ITEM-107: (R-87-160) ADOPTED AS RESOLUTION R-266358

Authorizing the execution of a deed conveying to San Diego Gas and Electric Company an easement for overhead electrical facilities and appurtenances, affecting City-owned portion of the Southeast Quarter of the Northeast Quarter of Section 27, Township 18 South, Range 2 West, S.B.B.M.

(Otay Mesa Community Area. District-8.)

CITY MANAGER REPORT: San Diego Gas and Electric Company (SDG&E) is required to relocate an overhead transmission line as a result of the City widening Coronado Avenue in the vicinity of Montgomery-Waller Park and the new Otay Mesa Library. SDG&E's proposed realignment will shift most of the transmission line from the north side of Coronado Avenue to the south side. As

Montgomery-Waller Park is on the north side, the obstruction of the line onto park property will be considerably reduced, as will the visual impact. The existing alignment, which is covered by an easement granted in 1956, affects approximately 4,160 square feet of park property, including one cable pole thereon. Under the new easement, the cable pole will be removed from the park, and only about 2,280 square feet of park land will be affected. Upon receipt of the new easement and relocation of the transmission line, SDG&E has agreed to issue the City a quitclaim deed for the portion of the 1956 easement being abandoned. The proposed easement exchange has been approved by the Park and Recreation Department. The relocation entails no expense on the City's part. Since Montgomery-Waller Park has been dedicated by Ordinance for park purposes, the easement contains a clause which provides for termination of the easement by the City in the event of nonuse or abandonment of the electrical line for a period of one year.

FILE: DEED F-3494 DEEDFY87-1

COUNCIL ACTION: (Tape location: A147-185.)

CONSENT MOTION BY GOTCH TO ADOPT. Second by Martinez. Passed by the following vote: Wolfsheimer-yea, Cleator-yea, McColl-yea, Jones-yea, Struiksma-yea, Gotch-yea, McCarty-yea, Martinez-yea, Mayor O'Connor-yea.

* ITEM-108: (R-87-11) ADOPTED AS RESOLUTION R-266359

Approving the acceptance by the City Manager of that deed of LMIP-2 and 3, conveying to the City a drainage easement in Parcel 4 of Parcel Map PM-14249; authorizing the execution of a quitclaim deed, quitclaiming to LMIP-2 and 3, all the City's right, title and interest in the drainage easement in Parcel 4 of Parcel Map PM-14249.

(Mira Mesa Community Area. District-5.)

FILE: DEED F-3495 DEEDFY87-1

COUNCIL ACTION: (Tape location: A147-185.)

CONSENT MOTION BY GOTCH TO ADOPT. Second by Martinez. Passed by the following vote: Wolfsheimer-yea, Cleator-yea, McColl-yea, Jones-yea, Struiksma-yea, Gotch-yea, McCarty-yea, Martinez-yea, Mayor O'Connor-yea.

* ITEM-109: (R-87-144) ADOPTED AS RESOLUTION R-266360

Approving the acceptance by the City Manager of that street easement deed of Mortgage and Realty Trust, a Maryland Real Estate Investment Trust, granting to the City an easement

for public street purposes in a portion of Lots 23 and 24 of Hidden Canyon Townhouses, Map-10620; dedicating said land as and for a public street, and naming the same Marlesta Drive.

(Clairemont Mesa Community Area. District-5.)

FILE: DEED F-3496 DEEDFY87-1

COUNCIL ACTION: (Tape location: A147-185.)

CONSENT MOTION BY GOTCH TO ADOPT. Second by Martinez. Passed by the following vote: Wolfsheimer-yea, Cleator-yea, McColl-yea, Jones-yea, Struiksmayea, Gotch-yea, McCarty-yea, Martinez-yea, Mayor O'Connor-yea.

* ITEM-110: (R-87-145) ADOPTED AS RESOLUTION R-266361

Vacating the City's interest in an unneeded drainage easement affecting Lot 1 of Miramar Point Industrial Park Unit 3, Map-10400, pursuant to Section 8300 et seq. of the Streets and Highways Code.

(Mira Mesa Community Area. District-5.)

FILE: DEED F-3497 DEEDFY87-1

COUNCIL ACTION: (Tape location: A147-185.)

CONSENT MOTION BY GOTCH TO ADOPT. Second by Martinez. Passed by the following vote: Wolfsheimer-yea, Cleator-yea, McColl-yea, Jones-yea, Struiksmayea, Gotch-yea, McCarty-yea, Martinez-yea, Mayor O'Connor-yea.

* ITEM-111: (R-87-162) ADOPTED AS RESOLUTION R-266362

Amending the boundary of the existing Coronado Avenue (Madden Avenue to Beyer Boulevard) Underground Utility District by amending page 2, line 7 of Resolution R-265191 to read "460.5 feet east of the easterly line of Beyer Boulevard," which will extend the boundaries 150 feet to one half of the frontage of Montgomery Waller Park.

(Otay Mesa-Nestor Community Area. District-8.)

CITY MANAGER REPORT: The Coronado Avenue (Madden Avenue to Beyer Boulevard) Underground Utility District was established by Council on March 4, 1986. The undergrounding is to be accomplished concurrently with the Coronado Avenue widening project which will begin in the next several months. The easterly District boundary in Coronado Avenue is approximately the lot line between the Otay Mesa Library site and the Site 132 housing project, since that is the limit of the widening on the south side of Coronado Avenue where the existing utilities are located. The developer of Site 132 is required to widen the

balance of the south side of Coronado Avenue to Beyer Way and underground the utilities. Subsequent to the establishment of the District, the developer of Site 132 requested that the City consider participating in the cost of undergrounding the utilities on the south side of Coronado Avenue across from Montgomery Waller Park. Based on Council Policy 600-80, "Underground Conversion of Utility Lines at Company Expense," which cites proximity to City parks as a criteria for the use of SDG&E 8209 funds, it is recommended that the District boundary be extended 150.5 feet which is one half of the length of the park frontage. Since the City currently owns all of the frontage involved, a noticed public hearing is not required to extend the District boundary.

FILE: STRT K-155

COUNCIL ACTION: (Tape location: A147-185.)

CONSENT MOTION BY GOTCH TO ADOPT. Second by Martinez. Passed by the following vote: Wolfsheimer-yea, Cleator-yea, McColl-yea, Jones-yea, Struiksma-yea, Gotch-yea, McCarty-yea, Martinez-yea, Mayor O'Connor-yea.

* ITEM-112:

Two actions relative to the Jackson Drive (Navajo Road to Lake Shore Drive) Underground Utility District:
(Navajo Community Area. District-7.)

Subitem-A: (R-86-2421) ADOPTED AS RESOLUTION R-266363

Designating October 1, 1986 as the date all property in the Jackson Drive (Navajo Road to Lake Shore Drive) Underground Utility District must be ready to receive underground service and January 16, 1987 as the date for the removal of all overhead utility facilities.

Subitem-B: (R-86-2422) ADOPTED AS RESOLUTION R-266364

Authorizing the City Auditor and Comptroller to open Fund 78009 for the purpose of depositing Public Utilities Commission Case 8209 Utility Undergrounding Allocation Funds; authorizing the City Treasurer to receive these funds from the San Diego Gas and Electric Company; authorizing payment to all qualified property owners in the Underground Utility District as reimbursement for electrical service underground conversion work done on private property from Case 8209 funds, pursuant to Council Policy 800-2; authorizing the City Auditor and Comptroller to return to SDG&E any undisbursed funds upon written

notice that all electric service conversions within a particular district have been completed.

CITY MANAGER REPORT: The Jackson Drive (Navajo Road to Lake Shore Drive) Underground Utility District was created by the City Council on April 16, 1985. The Resolution creating the District left the matter of the actual dates for converting services and removing overhead facilities to be established later. This action will set October 1, 1986 as the Customer Ready Date, which will require that, upon this date, all affected customers within the Underground Utility District must have their services prepared to receive service from the new underground system. This action will also establish January 15, 1987 as the Pole Removal Date, which will require that, upon this date, all overhead facilities within the Underground Utility District must be removed. The utility companies concur with these proposed dates. Council Policy 800-2 provides for the use of California Public Utilities Commission Case 8209 Funds to assist in financing the conversion of private electric service laterals in all underground utility districts. Funding consists of a lump-sum reimbursement based upon the length of the electrical service trench. The property owner remains responsible for all remaining conversion costs.

Aud. Cert. 86997.

FILE: STRT K-138

COUNCIL ACTION: (Tape location: A147-185.)

CONSENT MOTION BY GOTCH TO ADOPT. Second by Martinez. Passed by the following vote: Wolfsheimer-yea, Cleator-yea, McColl-yea, Jones-yea, Struiksma-yea, Gotch-yea, McCarty-yea, Martinez-yea, Mayor O'Connor-yea.

* ITEM-113:

Four actions relative to electing to pay in-lieu taxes:

Subitem-A: (R-87-172) ADOPTED AS RESOLUTION R-266365

Electing to pay out of Municipal Funds 100 percent of an amount in lieu of taxes which would otherwise be levied upon property within the City by the Metropolitan Water District of Southern California for the Fiscal Year beginning July 1, 1986, and appropriating such in-lieu amount.

Subitem-B: (R-87-173) ADOPTED AS RESOLUTION R-266366

Declaring the Council's intention to pay out of Municipal Funds the whole of the amount of taxes to be derived from

that area of the Metropolitan Water District of Southern California which is within the City for the Fiscal Year beginning July 1, 1987 in an amount to be fixed in August, 1987 by Resolution of the Board of Directors of the District.

Subitem-C: (R-87-174) ADOPTED AS RESOLUTION R-266367

Electing to pay out of Municipal Funds 100 percent of an amount in lieu of taxes which would otherwise be levied upon property within the City by the San Diego County Water Authority for the Fiscal Year beginning July 1, 1986 and ending June 30, 1987.

Subitem-D: (R-87-175) ADOPTED AS RESOLUTION R-266368

Declaring the Council's intention to pay out of Municipal Funds the whole of the amount of taxes to be derived from that area of the San Diego County Water Authority which is within the City for the Fiscal Year beginning July 1, 1987 in an amount to be fixed in August, 1987 by Resolution of the Board of Directors of the Authority.

CITY MANAGER REPORT: It has been the practice of the City of San Diego to pay, with water revenue, amounts which would otherwise be levied by the Metropolitan Water District of Southern California (MWD) and by the San Diego County Water Authority (CWA) on property within the limits of the City of San Diego. The City Council declared its intention on July 8, 1985 to pay from water revenue the taxes levied by MWD and CWA upon property within the City for the Fiscal Year beginning July 1, 1986. The City is now required to make the election to pay the in-lieu taxes on or before August 25th for CWA and August 27th for MWD imposed levies. Money derived from the tax levy is used by MWD to pay principal and interest on bonded indebtedness and State contracts for water delivery. Money derived from the CWA tax levy is used to pay principal and interest on bonded indebtedness and other general CWA purposes. The Declarations of Intention to pay the succeeding Fiscal Year levy from Municipal Funds may be made on or before December 10th for MWD and on or before December 15th for CWA.

Aud. Certs. 8700055 and 8700059.

WU-U-86-065.

FILE: MEET

COUNCIL ACTION: (Tape location: A147-185.)

CONSENT MOTION BY GOTCH TO ADOPT. Second by Martinez. Passed by the following vote: Wolfsheimer-yea, Cleator-yea, McColl-yea, Jones-yea, Struiksma-yea, Gotch-yea, McCarty-yea,

Martinez-yea, Mayor O'Connor-yea.

ITEM-114: (R-87-117) ADOPTED AS AMENDED AS RESOLUTION
R-266369

Authorizing the execution of an agreement and a first amendment to agreement with George A. Koteen Associates for electrical utility rate analysis services.

CITY MANAGER REPORT: For the last two years, the City has had an agreement with George A. Koteen Associates for electrical utility rate analysis services. Benefits to the City have been as follows:

		Total Savings from Rate-Changes
Year/Cost of Contract	Scope of Services	and Refunds
FY 1985 \$10,000	Selected Water	\$ 78,369
	Utilities Electric	
	Accounts	
FY 1986 \$30,000	All City Electric	\$212,572
	Accounts	

It is proposed that the City Council exercise its option to renew this agreement for one year and to amend the agreement as follows:

1. Extend the scope of services to include all City natural gas accounts and increase compensation by \$3,000.
2. Include an option to renew the agreement for an additional three years, on a year-by-year basis, under the same terms, conditions, and prices, subject to the availability of funds each fiscal year.
3. Authorize the City Manager to exercise the option to renew the agreement.

Aud. Cert. 8700085.

FILE: MEET CONTFY87-1

COUNCIL ACTION: (Tape location: A147-185.)

MOTION BY GOTCH TO ADOPT AS AMENDED CLARIFYING THE LANGUAGE WHICH AUTHORIZES THE CITY MANAGER TO EXECUTE THE OPTION TO THE RENEWAL AGREEMENT. Second by Martinez. Passed by the following vote: Wolfsheimer-yea, Cleator-yea, McColl-yea, Jones-yea, Struiksma-yea, Gotch-yea, McCarty-yea, Martinez-yea, Mayor O'Connor-yea.

ITEM-115: (R-86-2455) CONTINUED TO SEPTEMBER 8, 1986

Authorizing the execution of an agreement with the Pekarek Group for professional services for the design of Paradise

Hills Community Park Improvements, Phase I and Phase II; authorizing the expenditure of an amount not to exceed \$31,410 from CDBG Fund 18521, CIP-29-574.1, Paradise Hills Community Park Improvements Phase I, for the purpose of providing funds for the above project.

(Skyline-Paradise Hills Community Area. District-4.)

CITY MANAGER REPORT: The proposed agreement with the Pekarek Group will provide the professional services required for the design of Paradise Hills Community Park Improvements Phase I and Phase II. The park is located on Paradise Valley Road and Potomac Street in Skyline-Paradise Hills. Site improvements include a stairway that will provide access from the existing community building and parking area to a lower playfield, a lighted multi-purpose court, relocation of the parking area, additional walkways, a picnic shelter, and other improvements that may be desired by the community. The installation of additional improvements and updating of some existing improvements will eliminate existing unnecessary turf and provide more flexible play areas to supplement the limited use of the existing ballfields that are experiencing settlement problems. Due to the nature of the proposed improvements, it is necessary to do Phase I and Phase II concurrently. This project is identified in and consistent with the Skyline-Paradise Hills Community Plan and is in accordance with the City's General Plan. On September 3, 1985, the Design Consultant Nominating Committee nominated three consultants for this project who were then interviewed by the Park Development staff. The Pekarek Group was recommended by the Department, approved by the City Manager and selected in accordance with Council Policy 300-7. Aud. Cert. 86987.

FILE: --

COUNCIL ACTION: (Tape location: A153-172.)

MOTION BY JONES TO CONTINUE TO SEPTEMBER 8, 1986, TO ALLOW THE CITY MANAGER TIME TO RESOLVE PROBLEMS AT THE SITE WITH RESPECT TO THE LAND SHIFTING AND CAUSING THE GYM FLOOR TO CRACK AND SINK. Second by McColl. Passed by the following vote: Wolfsheimer-yea, Cleator-yea, McColl-yea, Jones-yea, Struiksma-yea, Gotch-yea, McCarty-yea, Martinez-yea, Mayor O'Connor-yea.

ITEM-150: (R-87-197) ADOPTED AS RESOLUTION R-266370

Expressing support for Assembly Bill 3764 (Mojonnier), as amended July 11, 1986, to protect the transit interest of the City while allowing some Transportation Development Act

(TDA) Funds to be spent on rural roads.
(See Intergovernmental Relations Department Report
IRD-86-32.)

COMMITTEE ACTION: Reviewed by RULES on 6/16/86. Recommendation
to approve staff recommendation. Districts 2, 3, 5 and 8 voted
yea.

FILE: MEET

COUNCIL ACTION: (Tape location: A185-188.)

MOTION BY STRUIKSMA TO ADOPT. Second by Cleator. Passed by the
following vote: Wolfsheimer-yea, Cleator-yea, McColl-yea,
Jones-yea, Struiksma-yea, Gotch-yea, McCarty-yea, Martinez-yea,
Mayor O'Connor-yea.

ITEM-151: REFERRED TO PLANNING DEPARTMENT

(Continued from the meeting of July 7, 1986, Item 150, at
Council Member Martinez's request for full Council.)

Two actions relative to the Fenton/Lake and Mid-Otay Valley
Reorganizations:

(See Planning Department Report PDR-86-345.)

Subitem-A: (R-86-2582)

Expressing objection to the proposed Fenton/Lake and
Mid-Otay Valley reorganizations as submitted; declaring
that the City Council would not express objection to those
proposed reorganizations if both were amended so as to
extend southerly to the southerly line of the Otay River's
100-year floodplain.

Subitem-B: (R-86-2644)

Review and consideration of EIR-76-11-01C, prepared in
conjunction with the Otay-Mesa Nestor Community Plan.

COMMITTEE ACTION: Reviewed by RULES on 6/16/86. Recommendation
to approve the Planning Department's recommendation. Districts
2, 3 and 8 voted yea. District 5 not present.

FILE: ANNEX - Fenton/Lake & Mid-Otay Valley
Reorganizations

COUNCIL ACTION: (Tape location: A188-634.)

MOTION BY MARTINEZ TO REFER THE MATTER TO THE PLANNING
DEPARTMENT AND TO SUGGEST THAT CHULA VISTA PREPARE A SPECIFIC
PLAN FOR THE AREA INVOLVED, PERHAPS IN CONJUNCTION WITH THAT
CITY'S GENERAL PLAN. Second by Gotch. Passed by the following
vote: Wolfsheimer-yea, Cleator-yea, McColl-yea, Jones-yea,
Struiksma-yea, Gotch-yea, McCarty-yea, Martinez-yea, Mayor
O'Connor-yea.

ITEM-152: (R-87-182) FILED
19860811

Authorizing the execution of a ten-year lease agreement with William C. Hakes and Joanne M. Hakes for operation of the coffee shop/bait and tackle concession on the Ocean Beach Municipal Fishing Pier, at an initial monthly rental of \$1,000 versus 10 percent of gross income, plus an additional \$500 per month for utilities.

(See City Manager Report CMR-86-363. Ocean Beach Community Area. District-2.)

COMMITTEE ACTION: Reviewed by PFR on 7/30/86. Recommendation to send to full Council with no recommendation. Districts 1, 2 and 6 voted yea. Districts 5 and 7 not present.

FILE: LEAS - Hakes, Joanne M. & William C.

COUNCIL ACTION: (Tape location: B638-D054.)

MOTION BY GOTCH TO REJECT ALL PROPOSALS AND RESCIND THE EVICTION NOTICE. CITY MANAGER IS TO REPORT TO COUNCIL PRIOR TO THE END OF THE CURRENT LEASE (SEPTEMBER 27, 1986) TO DISCUSS MATTERS OF INSURANCE AND OTHER RELEVANT ISSUES PERTAINING TO AN EXTENSION OF THE LEASE WITH THE CURRENT LESSEE. PROPERTY DEPARTMENT IS DIRECTED WITHIN 60-90 DAYS TO EXAMINE OTHER OPTIONS THAT EXIST OR COULD EXIST FOR THE FOOT OF THAT PIER, WORKING WITH THE COUNCIL MEMBER OF THAT DISTRICT, AND REPORT TO THE PF&R COMMITTEE. STAFF IS TO DEFINE USES FOR THAT FACILITY, BE MORE CREATIVE, LOOK AT OTHER FACILITIES IN CALIFORNIA SUCH AS THE BALBOA PIER IN NEWPORT, AND RECOMMEND A FACILITY THAT SERVES HOT HAMBURGER AND HOT CHOCOLATE. Second by McCarty. Passed by the following vote: Wolfsheimer-yea, Cleator-yea, McColl-yea, Jones-yea, Struiksma-yea, Gotch-yea, McCarty-yea, Martinez-yea, Mayor O'Connor-yea.

ITEM-200: (O-87-11) ADOPTED AS ORDINANCE O-16695 (New Series)

Adoption of an Ordinance limiting the issuance of building permits which require sewer hookups in the Sewer Pump Station 64 service area within the City of San Diego.

(Introduced on 7/29/86. Council voted 5-2. Districts 2 and 4 voted nay. Districts 5 and 7 not present.)

FILE: MEET

COUNCIL ACTION: (Tape location: D051-058.)

MOTION BY WOLFSHEIMER TO DISPENSE WITH THE READING AND ADOPT. Second by Martinez. Passed by the following vote: Wolfsheimer-yea, Cleator-yea, McColl-yea, Jones-yea, Struiksma-yea, Gotch-yea, McCarty-yea, Martinez-yea, Mayor

O'Connor-yea.

ITEM-201: (R-87-217) ADOPTED AS RESOLUTION R-266371

Approving the FY 1987 Budget for the San Diego Convention Center Corporation (SDCC); authorizing the City Auditor and Comptroller to expend funds not to exceed the amount appropriated in the SDCC FY 1987 budget from the New Convention Facility Budget (Fund 10225).

(See memorandum from the City Manager dated 7/28/86.)

Aud. Cert. 8700144.

FILE: MEET

COUNCIL ACTION: (Tape location: D059-068.)

MOTION BY MARTINEZ TO ADOPT. Second by McColl. Passed by the following vote: Wolfsheimer-yea, Cleator-yea, McColl-yea, Jones-yea, Struiksma-yea, Gotch-yea, McCarty-yea, Martinez-yea, Mayor O'Connor-yea.

ITEM-202: (R-86-2604) ADOPTED AS RESOLUTION R-266372

(Continued from the meeting of July 28, 1986, Item 101(a), at Council Member Gotch's request for information about the bid and the City's standards.)

Awarding a contract to Colorama Paint for furnishing cold standard dry traffic paint, as may be required for a period of one year beginning August 1, 1986 through July 31, 1987, for an estimated cost of \$64,926.38, including tax and terms, with an option to renew the contract for an additional one-year period with escalation not to exceed 10 percent of bid prices. (BID-7350)

(See memorandum from Coleman Conrad, Deputy City Manager, dated 8/1/86. Four bids received. For stock at Rose Canyon and Chollas storerooms.)

FILE: MEET CONTFY87-1

COUNCIL ACTION: (Tape location: D068-075.)

MOTION BY GOTCH TO ADOPT. Second by Martinez. Passed by the following vote: Wolfsheimer-yea, Cleator-yea, McColl-yea, Jones-yea, Struiksma-yea, Gotch-yea, McCarty-yea, Martinez-yea, Mayor O'Connor-yea.

ITEM-203: (R-87-185) ADOPTED AS RESOLUTION R-266373

Authorizing the execution of an agreement with Gary Rose Weber to serve as Mid-City Coordinator; authorizing the expenditure of an amount not to exceed \$25,000 from Fund

18521, Dept. 5835, Org. 3508, solely and exclusively for the above purpose.

(Park Northeast, Mid-City, State University Community Areas. Districts-3, 7, 8.)

CITY MANAGER REPORT: The Property Department has had under contract the services of a Mid-City Coordinator since November, 1982 as part of the Mid-City Commercial Revitalization Project. Gary Rose Weber has served in this capacity since that date. In his role as coordinator, Mr. Weber has provided the City with a communication link to the Mid-City Community regarding City policies, efforts related to commercial revitalization and associated issues including planning and zoning actions. The Coordinator has been instrumental in the formation of business associations and business improvement districts and has provided assistance to City staff relating to the loan and rebate program currently underway in Mid-City. The present contract will cover a six-month period from August 1, 1986 to January 31, 1987. This position is being phased out within the next year due to the business associations and business improvement districts providing to the community some of the functions which have been provided by the Coordinator. The Property Department is recommending this contract be awarded to Mr. Weber due to his expertise and familiarity with the program, his length of time on the project, and the fact that during the last RFP process for this position Mr. Weber was the only respondent.

Aud. Cert. 8700129.

FILE: MEET CONTFY87-1

COUNCIL ACTION: (Tape location: D077-078.)

MOTION BY McCOLL TO ADOPT. Second by Gotch. Passed by the following vote: Wolfsheimer-yea, Cleator-not present, McColl-yea, Jones-yea, Struiksma-yea, Gotch-yea, McCarty-yea, Martinez-yea, Mayor O'Connor-yea.

ITEM-204: (R-86-2646) CONTINUED TO AUGUST 12, 1986, 2:00 P.M.

(Continued from the meeting of July 28, 1986, Item 209, at Council Member McColl's request for full Council.)

FINDINGS MUST BE MADE AS A PART OF COUNCIL ADOPTION

Determining and declaring that the public interest, convenience and necessity of the City of San Diego requires the development of the Mid-City (Euclid Avenue) Open Space Park and that the public interest, convenience and necessity demand the acquisition of fee title of Mid-City Addition BI for said park; declaring the intention of the City to acquire said property under eminent domain

proceedings; directing the City Attorney to commence an action in the Superior Court of the State of California, in and for the County of San Diego, for the purpose of condemning and acquiring said property.
(See City Manager Report CMR-86-342. Located south of University Avenue, west of Euclid Avenue. Mid-City Community Area. District-3.)

FILE: STRT OS-1

COUNCIL ACTION: (Tape location: A136-141.)

MOTION BY McCOLL TO CONTINUE TO AUGUST 12, 1986, 2:00 P.M.

Second by Jones. Passed by the following vote:

Wolfsheimer-yea, Cleator-yea, McColl-yea, Jones-yea,
Struiksma-yea, Gotch-yea, McCarty-yea, Martinez-yea, Mayor
O'Connor-yea.

ITEM-S400: (R-87-244) RETURNED TO CITY MANAGER

The matter of a Letter of Commitment for the financing of certain projects to the California Local Government Joint Powers Finance Authority Pooled Programs.

(See City Manger Report CMR-86-372.)

COMMITTEE ACTION: Reviewed by RULES on 8/4/86. Recommendation to approve the City Manager's recommendation and to send to the City Council as a supplemental item on the Council docket of 8/11/86. Districts 2, 3 and Mayor voted yea. Districts 5 and 8 not present.

FILE: --

COUNCIL ACTION: (Tape location: A125-135.)

MOTION BY MARTINEZ TO RETURN TO THE CITY MANAGER AT HIS REQUEST BECAUSE THE PROPOSAL WAS NOT AS GOOD AS ORIGINALLY THOUGHT TO BE. Second by McCarty. Passed by the following vote:

Wolfsheimer-yea, Cleator-yea, McColl-yea, Jones-yea,
Struiksma-yea, Gotch-yea, McCarty-yea, Martinez-yea, Mayor
O'Connor-yea.

ITEM-S401: (R-87-29) ADOPTED AS RESOLUTION R-266374

Extending the existing contract with Mercury Rentals Inc., for lease of 2 motor scrapers and 1 stand-by motor scraper, authorized by Resolution R-258553, adopted May 31, 1983, for up to 60 additional days beginning August 1, 1986 through September 30, 1986, for an estimated cost of \$130,000. (BID-5112)

FILE: MEET CONFY87-1

COUNCIL ACTION: (Tape location: D087-105.)

MOTION BY STRUIKSMA TO ADOPT. Second by Gotch. Passed by the following vote: Wolfsheimer-yea, Cleator-yea, McColl-yea, Jones-yea, Struiksma-yea, Gotch-yea, McCarty-yea, Martinez-yea, Mayor O'Connor-yea.

ITEM-S402: (R-87-198) ADOPTED AS RESOLUTION R-266375

Authorizing the City Auditor and Comptroller to transfer the sum of \$4,000 within the General Fund 100 from the Unallocated Reserve (605) to the Allocated Reserve (901) to be used solely and exclusively to support the Linda Vista Multi-Cultural Fair activity during the America's Finest City Week celebrations; authorizing the City Auditor and Comptroller to expend the funds upon receipt of appropriate and satisfactory documentation supporting the payment, in accordance with the proposed budget for the Fair; if such appropriations are not made as soon as possible, those responsible for operation of the Linda Vista Multi-Cultural Fair will not be able to proceed as scheduled.
(Linda Vista Community Area. District-5.)
Aud. Cert. 8700135.

FILE: MEET

COUNCIL ACTION: (Tape location: D105-158.)

MOTION BY STRUIKSMA TO ADOPT. Second by Gotch. Passed by the following vote: Wolfsheimer-yea, Cleator-yea, McColl-yea, Jones-yea, Struiksma-yea, Gotch-yea, McCarty-yea, Martinez-yea, Mayor O'Connor-yea.

ITEM-S403: (R-87-245) ADOPTED AS RESOLUTION R-266376

Amendment to the exchange agreement in the matter of the City/Genstar land swap.

FILE: MEET CONFY87-1

COUNCIL ACTION: (Tape location: D189-163.)

MOTION BY WOLFSHEIMER TO ADOPT. Second by Martinez. Passed by the following vote: Wolfsheimer-yea, Cleator-yea, McColl-yea, Jones-yea, Struiksma-yea, Gotch-yea, McCarty-yea, Martinez-yea, Mayor O'Connor-yea.

ITEM-S404: (R-87-234) ADOPTED AS RESOLUTION R-266377

Authorizing the execution of a one-year lease agreement with C.A.S. Galleria, for a police storefront office at 739 Fifth Avenue, Units 17 and 12 A; authorizing the expenditure of an amount not to exceed \$1,884 from Fund

100, Dept. 110, Org. 485, for utilities and telephone line costs for the above storefront.

(Gaslamp Community Area. District-8.)

CITY MANAGER REPORT: The San Diego Police Department is requesting permission to lease an office in the Gaslamp area of Downtown San Diego to provide a storefront serving this community of the City. Basic terms of the lease are as follows:

Term: One year.

Location: 739 Fifth Avenue, Units 17 and 12A, San Diego, CA 92101

Square Footage: 700 sq. ft.

Rent: \$1 for the one-year term, plus utilities of \$85 per month.

This office provides a good location at a minimal rental and serves a definite need in this area.

Aud. Cert. 8700138.

FILE: LEAS - C.A.S. Galleria LEASFY87-1

COUNCIL ACTION: (Tape location: D163-168.)

MOTION BY MARTINEZ TO ADOPT. Second by Gotch. Passed by the following vote: Wolfsheimer-yea, Cleator-yea, McColl-yea, Jones-yea, Struiksmay-yea, Gotch-yea, McCarty-yea, Martinez-yea, Mayor O'Connor-ineligible.

ITEM-S405: (R-87-247) ADOPTED AS RESOLUTION R-266378

Directing the Intergovernmental Relations Department to oppose SB 2489 (Seymour), regarding School Facilities Financing, unless it is amended to retain the right a local agency has to deny a development project based on inadequate school facilities and to include the North City West School Facilities Master Plan in the grandfather clause excepting the limit on developer fees.

(See Intergovernmental Relations Department Report IRD-86-40.)

COMMITTEE ACTION: Reviewed by RULES on 8/4/86. Recommendation to approve staff recommendation. Districts 2, 3, 8 and Mayor voted yea. District 5 not present.

FILE: MEET

COUNCIL ACTION: (Tape location: D170-E205.)

MOTION BY WOLFSHEIMER TO ADOPT ITEM-S405 AND ITEM-S406. Second by McColl. Passed by the following vote: Wolfsheimer-yea, Cleator-yea, McColl-yea, Jones-yea, Struiksmay-yea, Gotch-yea, McCarty-yea, Martinez-yea, Mayor O'Connor-yea.

ITEM-S406: (R-87-241) ADOPTED AS RESOLUTION R-266379

Directing the Intergovernmental Relations Department to use the revised Policy Statement - School Facilities as policy direction for advocacy on school facility financing legislation.

(See Intergovernmental Relations Department Report IRD-86-39.)

COMMITTEE ACTION: Reviewed by RULES on 8/4/86. Recommendation to approve staff recommendation stated in IRD-86-39 and as amended by the Rules Committee to list Policy Item "E" as Policy Item "A" and send to Council as a supplemental item for the Council Docket of 8/11/86. Districts 2, 3, 8 and Mayor voted yea. District 5 not present.

INTERGOVERNMENTAL RELATIONS DIRECTOR REPORT: The Rules Committee reviewed the Intergovernmental Relations Department Report IRD-86-39, School Facility Financing--Policy Statement, at their meeting of August 4, 1986. The Committee asked that the Background section to the policy point out that due to the State's failure to provide financing, this responsibility has been assumed locally. They also requested that item "E" under Policy be changed to item A to underscore its importance. With those revisions, the Committee approved the legislative statement and directed the Intergovernmental Relations Department to use it as policy direction for advocacy on school facility financing.

FILE: MEET

COUNCIL ACTION: (Tape location: D170-E205.)

MOTION BY WOLFSHEIMER TO ADOPT ITEM-S406 AND ITEM-S405. Second by McColl. Passed by the following vote: Wolfsheimer-yea, Cleator-yea, McColl-yea, Jones-yea, Struiksmay, Gotch-yea, McCarty-yea, Martinez-yea, Mayor O'Connor-yea.

ITEM-UC-1: (R-87-322) ADOPTED AS RESOLUTION R-266380
19860811

A Resolution presented to the City Council with UNANIMOUS CONSENT:

Excusing Council Member Martinez from the Special Council meeting of August 7, 1986, for the purpose of vacation.

FILE: MEET

COUNCIL ACTION: (Tape location: E206-211.)

MOTION BY MARTINEZ TO ADOPT. Second by McCarty. Passed by the following vote: Wolfsheimer-yea, Cleator-yea, McColl-yea, Jones-yea, Struiksmay, Gotch-yea, McCarty-yea, Martinez-yea, Mayor O'Connor-yea.

ADJOURNMENT:

The meeting was adjourned by Mayor O'Connor at 5:04 p.m.

FILE: MEET

COUNCIL ACTION: (Tape location: E212-220).

MOTION BY MARTINEZ TO ADJOURN IN HONOR OF THE MEMORY OF SARA MURDOCK STEINBERG. Second by Gotch . Passed by the following vote: Wolfsheimer-yea, Cleator-yea, McColl-yea, Jones-yea, Struiksma-yea, Gotch-yea, McCarty-yea, Martinez-yea, Mayor O'Connor-yea.